

1 TRACY L. WILKISON
United States Attorney
2 SCOTT M. GARRINGER
Assistant United States Attorney
3 Chief, Criminal Division
SHAWN T. ANDREWS (Cal. Bar No. 319565)
4 Assistant United States Attorney
Violent and Organized Crime Section
5 1300 United States Courthouse
312 North Spring Street
6 Los Angeles, California 90012
Telephone: (213) 894-6104
7 Facsimile: (213) 894-3713
E-mail: shawn.andrews@usdoj.gov

8 Attorneys for Plaintiff
9 UNITED STATES OF AMERICA

10 UNITED STATES DISTRICT COURT

11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 ALEJANDRO SANDOVAL,
aka "Squeaky,"

16 Defendant.
17

No. CR 18-774 (A) -JAK-3

GOVERNMENT'S EXHIBIT LIST

Trial Date: June 7, 2022

18 Plaintiff United States of America, by and through its counsel
19 of record, the United States Attorney for the Central District of
20 California and Assistant United States Attorney Shawn T. Andrews,

21 //

22 //

1 hereby submits its tentative Exhibit List in the above-captioned
2 case.

3
4 Dated: May 16, 2022

Respectfully submitted,

5 TRACY L. WILKISON
6 United States Attorney

7 SCOTT M. GARRINGER
8 Assistant United States Attorney
Chief, Criminal Division

9 /s/
SHAWN T. ANDREWS
Assistant United States Attorneys

10 Attorneys for Plaintiff
11 UNITED STATES OF AMERICA
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

UNITED STATES v. ALEJANDRO SANDOVAL**CR NO. 2:18-CR-774 (A) -JAK-3****GOVERNMENT'S EXHIBIT LIST**

EXHIBIT	DESCRIPTION	STIP.TO AUTHEN.	STIP.TO ADMISS.	DATE IDENTIFIED	DATE ADMITTED
1	Map of Area Surrounding 219th Street in Torrance				
2	Photograph of Carmen Merejil from February 11, 2016				
3	Photograph of defendant from February 11, 2016				
4	Photograph of Chevrolet Cruze from February 11, 2016 (the "Cruze")				
5	Department of Motor Vehicles registration information for the Cruze				
6	Map of Torrance including 219th Street and intersection of Western and Sepulveda				
7	DEA Exhibit 15 (bag of methamphetamine seized from defendant in Walgreen's parking lot)				
8	Photograph of defendant's money belt				

9	Photograph of money seized from defendant on March 10, 2016				
10	DEA Exhibit 16 (bag of methamphetamine seized from defendant at Torrance Police Department station)				
11	Photograph of manila envelope seized from the Cruze				
12	Photograph of receipt inside manila envelope seized from the Cruze				
13	Photograph of envelope postmarked February 19, 2016, seized from the Cruze				
14	Photograph of letter inside envelope postmarked February 19, 2016				
15	Photograph of envelope postmarked March 4, 2016, seized from the Cruze				
16	Photograph of the letter inside envelope postmarked March 4, 2016				

17	Los Angeles County Sheriff's Department ("LASD") call log for jail calls contained in discovery item FBI 1D4				
18	LASD call log for jail calls contained in discovery item FBI 1D5				
19	LASD call log for jail calls contained in discovery item FBI 1D6				
20	LASD call log for jail calls contained in discovery item FBI 1D7				
21	Diagram of layout of bedroom at 1321 ½ W. 219 th Street in Torrance ("219 th Street")				
22	Photograph of closet in bedroom at 219 th Street				
23	Photograph of shelf in closet in bedroom at 219 th Street				
24	Photograph of inside of container on shelf in closet in bedroom at 219 th Street				

25	Photograph of front of "Alex" note from container on shelf in closet in bedroom at 219 th Street				
26	Photograph of rear of "Alex" note from container on shelf in closet in bedroom at 219 th Street				
27	Photograph of four small bags found inside container on shelf in closet in bedroom at 219 th Street				
28	DEA Exhibit 3 (plastic tub containing methamphetamine found inside container on shelf in closet in bedroom at 219 th Street)				
29	DEA Exhibit 4 (bag of cocaine found inside container on shelf inside container on shelf in closet in bedroom at 219 th Street)				

30	DEA Exhibit 5 (bags of methamphetamine found inside container on shelf inside container on shelf in closet in bedroom at 219 th Street)				
31	DEA Exhibit 6 (bags of methamphetamine found on shelf in closet in bedroom at 219 th Street)				
32	DEA Exhibit 7 (tubs of methamphetamine found on shelf in closet in bedroom at 219 th Street)				
33	Photograph of bundles of methamphetamine inside backpack				
34	Photograph of bundles of methamphetamine on a table				
35	DEA Exhibit 8 (bags of methamphetamine from backpack, green wrapping material)				
36	Photograph of top northside drawer of dresser in bedroom at 219 th Street				

37	Photograph of bags seized from inside top northside drawer of dresser in bedroom at 219 th Street				
38	Photograph of plastic box seized from inside top northside drawer of dresser in bedroom at 219 th Street				
39	DEA Exhibit 9 (bags seized from inside top northside drawer of dresser in bedroom at 219 th Street)				
40	DEA Exhibit 10 (yellow plastic box seized from inside top northside drawer of dresser in bedroom at 219 th Street)				
41	Photograph of inside of northside bottom drawer of dresser in bedroom at 219 th Street				
42	Photograph of mail addressed to Raul Molina				
43	Photograph of inside top southside drawer of dresser in bedroom at 219 th Street				

44	Photograph of page inside green notebook found in top southside drawer of dresser in bedroom at 219 th Street				
45	Photograph of digital scales seized from dresser in bedroom at 219 th Street				
46	Photograph of northside nightstand in bedroom at 219 th Street				
47	Photograph of police scanner seized from northside nightstand in bedroom at 219 th Street				
48	Photograph of drawer inside northside nightstand in bedroom at 219 th Street				
49	Photograph of condom seized from drawer inside northside nightstand in bedroom at 219 th Street				
50	DEA Exhibit 12 (methamphetamine from condom seized from drawer inside northside nightstand in bedroom at 219 th Street)				

51	Photograph of clipboard seized from drawer inside northside nightstand in bedroom at 219 th Street				
52	Photograph of paperwork from drawer inside northside nightstand in bedroom at 219 th Street				
53	Photograph of southside nightstand in bedroom at 219 th Street				
54	Copy of page from notebook found on southside nightstand in bedroom at 219 th Street				
55	Copies of envelopes found in closet of bedroom at 219 th Street				
56	Photograph of MDMA pills found on poker table at 219 th Street				
57	DEA Exhibit 14 (MDMA pills found on poker table at 219 th Street)				
58	Audio recording from interview with defendant on March 13, 2016 (7:22-15:46)				
59	Audio recording from interview with defendant on March 13, 2016 (18:34-20:59)				

60	Audio recording from interview with defendant on March 13, 2016 (33:41-35:46)				
61	Audio recording from interview with defendant on March 13, 2016 (42:22-44:20)				
62	Audio recording from interview with defendant on March 13, 2016 (1:07:49-1:09:07)				
63	Audio recording from interview with defendant on March 13, 2016 (1:18:48-1:19:32)				
64	Audio recording from interview with defendant on March 13, 2016 (1:21:27-1:22:23)				
65	Audio recording from jail call contained in discovery item FBI 1D4 (Call 87, 9:50-END)				
66	Audio recording from jail call contained in discovery item FBI 1D5 (Call 13, :50-1:36))				
67	Audio recording from jail call contained in discovery item FBI 1D5 (Call 13, 9:56-END)				

68	Audio recording from jail call contained in discovery item FBI 1D6 (Call 9, 8:29-8:47)				
69	Audio recording from jail call contained in discovery item FBI 1D6 (Call 13, :50-1:55)				
70	Audio recording from jail call contained in discovery item FBI 1D6 (Call 18, 9:30-10:54)				
71	Audio recording from jail call contained in discovery item FBI 1D6 (Call 22, 6:29-7:04)				
72	Audio recording from jail call contained in discovery item FBI 1D6 (Call 26, 9:46-10:50)				
73	Audio recording from jail call contained in discovery item FBI 1D6 (Call 26, 19:46-21:41)				
74	Audio recording from jail call contained in discovery item FBI 1D6 (Call 26, 22:19-22:47)				
75	Audio recording from jail call contained in discovery item FBI 1D6 (Call 26, 30:52-31:48)				

76	Audio recording from jail call contained in discovery item FBI 1D6 (Call 28, 2:15-3:03)				
77	Audio recording from jail call contained in discovery item FBI 1D6 (Call 28, 3:42-4:09)				
78	Audio recording from jail call contained in discovery item FBI 1D7 (Call 76, 3:30-4:15)				
79	Audio recording from jail call contained in discovery item 1D7 (Call 76, 4:30-END)				
80	DEA chemical analysis report for DEA Exhibit 3				
81	DEA chemical analysis report for DEA Exhibit 4				
82	DEA chemical analysis report for DEA Exhibit 5				
83	DEA chemical analysis report for DEA Exhibit 6				
84	DEA chemical analysis report for DEA Exhibit 7				
85	DEA chemical analysis report for DEA Exhibit 8				
86	DEA chemical analysis report for DEA Exhibit 9				

87	DEA chemical analysis report for DEA Exhibit 10				
88	DEA chemical analysis report for DEA Exhibit 12				
89	DEA chemical analysis report for DEA Exhibit 14				
90	DEA chemical analysis report for DEA Exhibit 15				
91	DEA chemical analysis report for DEA Exhibit 16				
92	Photograph of DEA Exhibit 8.1 with identified fingerprints				
93	Photograph of DEA Exhibit 8.2 with identified fingerprint				
94	Defendant's ten print fingerprint card from DEA fingerprint examiner's file				
95	Defendant's ten print fingerprint card obtained on February 9, 2022				
96	Abstract of judgment from California Superior Court, County of Los Angeles case number TA058868				

1	97	Abstract of judgment from California Superior Court, County of Los Angeles case number TA085347- 01				
2						
3						
4						
5						
6	98	Spanish translations of calls in FBI discovery items 1D6 and 1D7				
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						